

**TRANSPORTATION COMMITTEE  
MINUTES  
FEBRUARY 27, 2008**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:47 a.m. on Wednesday, February 27, 2008 in Committee Room #2.

**The Following Committee Members were Present**

**The Honorable Clair Muller, Chair  
The Honorable C. T. Martin, Vice-Chair  
The Honorable Felicia Moore  
The Honorable Kwanza Hall  
The Honorable Mary Norwood**

**The Following Committee Members were Absent**

**The Honorable Lamar Willis**

Others in attendance were Greg Pridgeon, Chief of Staff – Mayor; Ben DeCosta, Aviation General Manager; Mario Diaz, Aviation Deputy General Manager; Dan Malloy, Assistant Aviation General Manager; Girard Geeter, Deputy Chief Procurement Officer-Aviation; Mike Williams, Element Leader – Maynard Holbrook Jackson, Jr. International Terminal Project; Anita Williams, Executive Management Analyst-Aviation; Frank Rucker, Project Manager-Aviation Harold Bevis, Delta; Delores Gallego, Delta; Leslie Ward, City Internal Auditor; Madelyn Grant, Public Works; Saul Schultz, Law Department; Robert Caput, Law Department; Lora Billinger, Law Department; Jennifer Tetrick, Law Department; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on February 13, 2008 were approved without objection.

**CONSENT REPORT**

**C. ORDINANCES FOR FIRST READING**

08-O-0356 ( 1)     An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Vernon Avenue, S. E. and Glenwood Place, S. E.; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

**CONSENT REPORT**

**C. ORDINANCE FOR FIRST READING (CONT'D)**

- 08-O-0357 ( 2)     An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Berne Street, S. E. and Eloise Street, S. E.; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

- 08-O-0358 ( 3)     An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Lynn Circle, S. W. and Lynn Drive, S. W.; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

- 08-O-0359 ( 4)     An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Kimberley Road, S. W. and Melvin Drive, S. W.; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

- 08-O-0360 ( 5)     An Ordinance by Transportation Committee to amend the 2007-2008 (Airport Revenue Fund) Budget by transferring to and from appropriations the amount of (\$810,200.00); to provide additional funding for expanded scope of services in the agreement with Allied Aviation Fueling of Atlanta, Inc. for the Fuel Storage Facility and Fueling Facility Management and Operation Agreement, and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

- 08-O-0361 ( 6)     An Ordinance by Transportation Committee authorizing the Mayor to execute an Amendment to an existing Sewer Easement granted to Fulton County for the purpose of facilitating the previously approved development of an AirTran Flight Training Facility on property owned by the City of Atlanta near Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

**REGULAR REPORT**

**D. ORDINANCE FOR SECOND READING**

08-O-0209 ( 1)     An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Kings Grant Drive N. W. and Eleanor Terrace; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

08-O-0210 ( 2)     An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Forrest Way N. E. and Lakeview Avenue; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

08-O-0211 ( 3)     An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Peachtree Avenue N. E. and Grandview Avenue; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

08-O-0212 ( 4)     An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Penn Avenue N. E. and Seventh Street; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

08-O-0240 ( 5)     An Ordinance by Transportation Committee authorizing the installation of a Traffic Signal at the intersection of Howell Mill Road and McKinley Road; and for other purposes.

**FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)**

**E. RESOLUTIONS**

08-R-0414 ( 1)     A Resolution by Transportation Committee [i] establishing the Construction Budget in an amount not to exceed \$1,190,000,000.00 for Contract No. FC-7689-04, Maynard Holbrook Jackson, Jr. International Terminal Construction Manager At Risk with Holder Construction Group, LLC,

**REGULAR REPORT**

**E. RESOLUTIONS (CONT'D)**

Manhattan Construction Company, C. D. Moody Construction Company, Inc. and Hunt Construction Group, Inc. (Holder, Manhattan, Moody, Hunt JV); [ii] establishing a project contingency (Management Reserve Account) in an amount not to exceed \$168,000,000.00; and [iii] granting certain approvals under the contract; and for other purposes.

**FAVORABLE ON CONDITION (4 YEAS) (1 NAY)**

08-R-0415 ( 2) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No. 1 to the Reimbursable Agreement with the Atlanta Airlines Terminal Corporation for the Removal and Replacement of Roofing on Concourses A and B at Hartsfield-Jackson Atlanta International Airport, for a cost to the City not to exceed \$100,000.00, to be charged to and paid from CCID number 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure - CIP) 7563000 (Airport) 102826 (Building Maintenance Fund - P&D) 91249 (DOA R N E 9999) 0000 00000000 00000000; and for other purposes.

**Chairperson Muller made a motion to hold at the request of the Department of Aviation.**

**HELD (4 YEAS) (0 NAYS)**

08-R-0416 ( 3) A Resolution by Transportation Committee authorizing the Mayor to execute a Reimbursable Agreement with the Atlanta Airlines Terminal Corporation for the Removal and Replacement of Roofing on Concourse "D" at Hartsfield Jackson Atlanta International Airport, for a cost to the City not to exceed \$2,500,000.00, to be charged to and paid from CCID number 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) 7563000 (Airport) 100292 (Roof Replacement) 91249 (DOA R N E 999) 0000 00000000 00000000; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

**REGULAR REPORT**

**E. RESOLUTIONS (CONT'D)**

08-R-0417 ( 4)     A Resolution by Transportation Committee authorizing the Mayor to execute a Contract with the Lion's Group, Inc./Key Engineering, Inc., Joint Venture, for Project Number FC-3007000049, Fire Station #24 Demolition and Re-construction, on behalf of the Department of Aviation, in an amount not to exceed \$6,043,620.00; all contracted work will be charged to and paid from CCID number 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Capital Planning And Development) 5413002 (Building Improvements) 7563000 (Airport) 101691 (Station #40) 91249 (DOA R N E 9999) 0000 (Default) 00000000 (Default) 00000000 (Default).

**FAVORABLE (4 YEAS) (0 NAYS)**

08-R-0418 ( 5)     A Resolution by Transportation Committee authorizing the Mayor to execute a Contract for FC-3007000038-A, Managing General Contractor Services with Archer Western Contractors, Ltd/Capital Contracting Company, Inc., A Joint Venture, in an amount of \$4,400,000.00 for the first year of the contract, to provide Managing General Contractor Services for the Department of Aviation on a task order basis, at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from CCID numbers (\$2,400,000.00) 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Planning And Development) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) 7563000 (Airport) 101682 (Airfield Pavement Repair) 91249 (DOA R N E 9999) 0000 00000000 00000000 and (\$2,000,000.00) 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Planning And Development) 5413002 (Building Improvements) 7563000 (Airport) 100295 (Fire Administration Building) 91249 (DOA R N E 9999) 0000 00000000 00000000; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

08-R-0419 ( 6)     A Resolution by Transportation Committee authorizing the Mayor to execute a Contract for FC-3007000038-C, Managing General Contractor Services with New South Construction Company, Inc./Circle D Enterprises, LLC, a Joint Venture, in an amount of \$2,000,000.00 for the first year of the contract, to provide Managing General Contractor

**REGULAR REPORT**

**E. RESOLUTIONS (CONT'D)**

Services for the Department of Aviation on a task order basis, at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from CCID number 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Planning And Development) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) 7563000 (Airport) 101352 (Terminal Improvements) 81246 (DOA CP AMT GARBS 93DA) 0000 00000000 00000000; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

- 08-R-0420 ( 7) A Resolution by Transportation Committee authorizing the Mayor to execute a Contract for FC-3007000038-E, Managing General Contractor Services with C. W. Matthews Contracting Company, Inc./Thrasher Contracting, LLC, a Joint Venture, in an amount of \$4,000,000.00 for the first year of the contract, to provide Managing General Contractor Services for the Department of Aviation on a task order basis, at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from CCID numbers (\$2,000,000.00) 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Planning And Development) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) 7563000 (Airport) 101334 (E0514 AIP 24) 91249 (DOA R N E 9999) 0000 00000000 00000000 and (\$2,000,000.00) 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Planning And Development) 5413002 (Building Improvements) 7563000 (Airport) 102594 (Concourse D [AMT]) 81246 (DOA CP AMT GARBS 93DA) 0000 00000000 00000000; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

- 08-R-0421 ( 8) A Resolution by Transportation Committee authorizing the Mayor to execute a Contract for FC-3007000037-B, Small Business Managing General Contractor Services with Biosphere International, Inc. in an amount of \$2,250,000.00 for the first year of the contract, to provide Small Business Managing General Contractor Services for the Department of Aviation on a task order basis, at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from CCID numbers (\$1,250,000.00) 5502 (Airport

**REGULAR REPORT**

**E. RESOLUTIONS (CONT'D)**

Renewal And Extension Fund) 180201 (DOA Aviation Planning And Development) 5414002 (Facilities Other Than Bldgs/Infrastructure) 7563000 (Airport) 101352 (Terminal Improvements) 81246 (DOA CP AMT GARBS 93DA) 0000 00000000 00000000 and (\$1,000,000.00) 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Planning And Development) 5414002 (Facilities Other Than Bldgs/Infrastructure) 7563000 (Airport) 100287 (General Improvements) 91249 (DOA R N E 9999) 0000 00000000 00000000; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

08-R-0422 ( 9) A Resolution by Transportation Committee authorizing the Mayor to execute a Contract for FC-3007000037-A, Small Business Managing General Contractor Services with Guthrie Raven Construction, LLC, in an amount of \$2,250,000.00 for the first year of the contract, to provide Small Business Managing General Contractor Services for the Department of Aviation on a task order basis, at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from CCID numbers (\$1,250,000.00) 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Planning And Development) 5414002 (Facilities Other Than Bldgs/Infrastructure) 7563000 (Airport) 101352 (Terminal Improvements) 81246 (DOA CP AMT GARBS 93DA) 0000 00000000 00000000 and (\$1,000,000.00) 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Planning And Development) 5414002 (Facilities Other Than Bldgs/Infrastructure) 7563000 (Airport) 100287 (General Improvements) 91249 (DOA R N E 9999) 0000 00000000 00000000; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

08-R-0423 (10) A Resolution by Transportation Committee authorizing the Mayor to execute a Contract for FC-3007000037-C, Small Business Managing General Contractor Services with Dobbs Raker, LLC, in an amount of \$2,250,000.00 for the first year of the contract, to provide Small Business Managing General Contractor Services for the Department of Aviation on a task order basis, at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from CCID

**REGULAR REPORT**

**E. RESOLUTIONS (CONT'D)**

numbers (\$1,250,000.00) 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Planning And Development) 5414002 (Facilities Other Than Bldgs/Infrastructure) 7563000 (Airport) 101352 (Terminal Improvements) 81246 (DOA CP AMT GARBS 93DA) 0000 00000000 00000000 and (\$1,000,000.00) 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Planning And Development) 5414002 (Facilities Other Than Bldgs/Infrastructure) 7563000 (Airport) 100287 (General Improvements) 91249 (DOA R N E 9999) 0000 00000000 00000000; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

08-R-0424 (11) A Resolution by Transportation Committee increasing the compensation limit for FC-6006007929-C, Architectural and Engineering Design Services with Aviation Infrastructure Solutions, A Joint Venture between Pond & Company, LPA Group Incorporated and Long Engineering, Inc. in an additional amount of \$3,200,000.00, to provide professional, Architectural and Engineering Design Services for the Department of Aviation on a task order basis, at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from CCID 5502 (Airport Renewal And Extension) 180201 (DOA Aviation Capital Planning & Development) 5212001 (Consulting/Professional Services) 7563000 (Airport) 101948 (Capital Design & MGMT/Design) 91249 (DOA R N E 999) 0000 (Default) 00000000 (Default) 00000000 (Default).

**FAVORABLE ON CONDITION (4 YEAS) (0 NAYS)**

08-R-0425 (12) A Resolution by Transportation Committee increasing the compensation limit for FC-6006007929-E, Architectural and Engineering Design Services with Ascend, LLC, A Limited Liability Company comprised of Post, Buckley, Schuh & Jernigan, Inc. (PBS&J) Prime Engineering, Inc., Delon Hampton & Associates and Street Smarts, in an additional amount of \$5,000,000.00, to provide professional, Architectural and Engineering Design Services for the Department of Aviation on a task order basis, at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from CCID 5507 (Airport Revenue Bond



**REGULAR REPORT**

**E. RESOLUTIONS (CONT'D)**

Fund) 180201 (DOA Aviation Capital Planning & Development) 5212001 (Consulting/Professional Services) 7563000 (Airport) 101948 (Capital Design & MGMT/Design) 21357 (DOA 2004 A N B REV 93CK) 0000 (Default) 00000000 (Default) 00000000 (Default).

**FAVORABLE ON CONDITION (4 YEAS) (0 NAYS)**

**F. PAPERS HELD IN COMMITTEE**

07-R-0619 ( 1) A Resolution by Councilmember Carla Smith authorizing the Mayor or her designee to issue a Notice to Proceed with Metcalf and Eddy/Cardozo Engineers, a Joint Venture for FC-7619-03E, Annual Contract for Architectural and Engineering Services, for an Asset Management Program Study for the submission of an application for the FHWA Grant, on behalf of the Department of Public Works, in an amount not to exceed \$29,500.00; all contracted work shall charged to and paid from the following Fund, Account and Center Number: 3P02 574001 M22F03349999; and for other purposes. **(Held 3/28/07 at the request of the Department of Public Works.)**

**FILE (4 YEAS) (0 NAYS)**

07-O-2418 ( 2) An Ordinance by Councilmember Kwanza Hall to amend Section 150-113 and to add new Sections 150-120 through 15-128 of the Code of Ordinances of the City of Atlanta so as to establish procedures for the permitting and regulations of Valet Parking Services, to authorize the charging of fees in connection with the regulations and permitting of Valet Parking Services, to establish penalties for the violation of the procedures and requirements for Valet Parking Services, and for other purposes. **(Held 11/14/07 for PAB notification and for a Public Hearing 11/28/07; Public Hearing held in Committee 12/12/07; Public Hearing to be held 1/30/08; Public Hearing held in Committee 1/30/08; Continue to hold for review of other major cities that currently have valet parking regulations; Informational worksession held 2/11/08.)**

**F. PAPERS HELD IN COMMITTEE (CONT'D)**

- 07-O-2601 ( 3)     An Ordinance by Councilmember Natalyn Archibong to install All Way Stop Signs at the intersection of Woodbine and Anniston Avenues in the Edgewood Neighborhood of District 5; and for other purposes. **(Held 12/12/07 pending analysis and recommendation from the department of Public Works.)**

**FAVORABLE (4 YEAS) (0 NAYS)**

- 08-O-0079 ( 4)     An Ordinance by Councilmember Clair Muller authorizing the installation of All-Way Stop Signs with All-Way Plates and Stop Ahead Signs at the intersection of Lake Forest Drive N. W. and Laurel Drive N. W.; and for other purposes. **(Referred back to Transportation Committee by Council 1/22/08; Held 1/30/08 at the request of the Department of Public Works for additional study.)**
- 08-O-0204 ( 5)     An Ordinance by Councilmember Jim Maddox authorizing the Mayor or her designee to install a Traffic Signal at the Intersection of Campbellton Road, SW and Kimberly Road, SW; and for other purposes. **(Held 1/30/08 for two cycles at the request of the Department of Public Works for additional study.)**
- 08-R-0171 ( 6)     A Resolution by Transportation Committee authorizing the Mayor to execute an Amendatory Agreement with Delta Air Lines, Inc. for the reinstatement of certain property that was temporarily relinquished to the City of Atlanta by Delta Air Lines, Inc. for the construction of the new Air Traffic Control Tower; and for other purposes. **(Held 1/30/08 by the Committee pending introduction and consideration of companion legislation.)**

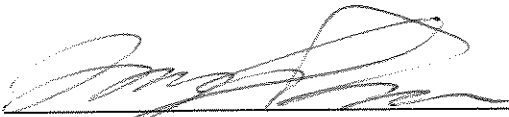
**ADJOURNMENT**

***There being no further business before the Committee, the meeting was Adjourned at 12:34 p.m.***

***Respectfully Submitted:***



***Wasonna H. Griffin, Legislative Assistant***



***Larry Stokes, Research & Policy Analyst***



***The Honorable Clair Muller, Chair  
Transportation Committee***